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SENSITIVE  
SIPDIS

STATE FOR EAP/MLS, ISN, T, EAP  
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TAGS: [ECON](#) [EFIN](#) [PARM](#) [PREL](#) [KNNP](#) [CB](#)  
SUBJECT: Cambodia: Demarche Delivered UNSCR 1874 Financial  
Provisions

REF: STATE 66250

SENSITIVE BUT UNCLASSIFIED

¶1. (SBU) Post delivered reftel talking points and Treasury Department Advisory June 29 to the Ministry of Foreign Affairs and International Cooperation via diplomatic note. Acting Deputy Chief of Mission and Econoff also shared a copy of the diplomatic note with Neav Chanthana, Deputy Governor, National Bank of Cambodia (NBC), on June 29.

¶2. (SBU) Neav Chanthana noted that she had not yet received any instructions from her government concerning implementation of the financial provisions of UNSCR 1874. She also said that she was not aware of any North Korean financial entities active in Cambodia, whereas the South Koreans have a significant presence in Cambodia's financial sector. However, she said that she would forward the information to the NBC's Financial Intelligence Unit, which is responsible for investigating suspicious transactions, and to the Banking Supervision Department, which will disseminate the relevant information to the commercial banks.

RODLEY